

ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

**Arlington School Committee
Standing Subcommittee: Budget
Monday, December 4, 2017
5:30 PM**

*Arlington High School
School Committee Room
869 Mass Avenue, 6th Floor
Arlington, MA 02476*

Open Meeting

Public Participation

Approve draft minutes of 11/8/17

FY 19 Budget discussion

Budget book update

Executive Session

- *To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.*

Fund balances

Old business

New business

Adjournment

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Stated times and time amounts, listed in parenthesis, are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.

Submitted by Kirsi Allison-Ampe, MD



Town of Arlington, Massachusetts

Meeting Location

Summary:

Arlington High School
School Committee Room
869 Mass Avenue, 6th Floor
Arlington, MA 02476



Town of Arlington, Massachusetts

Open Meeting



Town of Arlington, Massachusetts

Public Participation



Town of Arlington, Massachusetts

Approve draft minutes of 11/8/17

ATTACHMENTS:

Type	File Name	Description
<input checked="" type="checkbox"/> Minutes	Budget_2017-11-08_draft_minutes_(2).pdf	11 08 2017 Budget Draft minutes

DRAFT MINUTES

Budget Subcommittee
Arlington School Committee

Meeting Minutes
Wednesday, November 8th, 2017, 5:00 p.m.

Attendance

Subcommittee Members: Kirsi Allison-Ampe, Bill Hayner, Len Kardon

District Leadership: Kathleen Bodie, Ed.D, John Danizio

Other: Melissa Dlugolecki, Athletic Director, Jennifer Susse

The meeting was called to order at 5:00 p.m.

Public Participation

JS discussed her recent visit with Bishop parents and that they were interested in information about the budget and ways to give feedback.

Public Participation/new business

MD discussed her desire to revise the athletic fee structure and gate fees.

Committee members suggested that the first step should be to discuss this at a meeting with the full school committee, to discuss process and goals, and that Budget would be happy to help if so desired by the full committee.

Minutes of 10/24/17 were approved, passed 3-0, motion by BH, 2nd by LK.

Budget book

FY16 budget book sections reviewed, group decisions about what to keep in new format as below:

- Section 1&2 FY18 Budget at a glance, Superintendents budget message
 - keep, morph into executive summary
- Section 3 Funding summary – keep
- Section 4 Budget transfer summary
 - keep budget transfer summary intro page, budget transfer summary overview table
 - omit more detailed looks
- Section 5 Cost Center Summary – omit
- Section 6 Program summary – keep
- Section 7 Object summary – omit
- Section 8 Budget detail – keep
- Section 9 Position control – keep but may be in different format
- Section 10&11 Special Education detail, Interventions – keep but combine
- Section 12 Athletics – keep
- Section 13 Facilities – omit
- Section 14 FY18 chart of accounts – undecided

Other topics of interest to subcommittee, for potential addition to book:
breakdown of teacher salary, how many at what step/lane.

DRAFT MINUTES

Executive Session

To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and chair so declares.

Motion by LK, 2nd by BH, roll call: KAA – yes, BH – yes, LK – yes.
Executive session entered at 6:20pm, exited at 6:33pm.
(JS, MD left before executive session)

Enrollment numbers

Enrollment numbers reviewed. Erroneous number (increase in total students) supplied to Town Manager, Long Range Plan, because of confusion about previous year certified number (new staff used number that had not been certified). Errors have been corrected.

Fund balances

Fund balances of revolving accounts reviewed. Committee had discussion about optimal fund amounts but no decisions. Community Ed account has not been charged for indirect costs yet.

Next meeting set for December 4th at 5:30pm.

Meeting adjourned at 7:00pm.



Town of Arlington, Massachusetts

FY 19 Budget discussion



Town of Arlington, Massachusetts

Budget book update



Town of Arlington, Massachusetts

Fund balances



Town of Arlington, Massachusetts

Old business



Town of Arlington, Massachusetts

New business



Town of Arlington, Massachusetts

Adjournment



Town of Arlington, Massachusetts

Submitted by Kirsi Allison-Ampe, MD